

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Andres Rubalcava

VICE PRESIDENTS:

Administration: Brielle Acevedo

Communications: Donald Zelaya

SECRETARY: vacant

TREASURER: George Ortega (acting)

Office: 13521 Hubbard Street
Sylmar, CA 91342

Mailing: P.O. Box 921023

Sylmar, CA 91392-1023

Telephone: (818) 833-8737

E-mail: Board@SylmarNC.org

**Sylmar Neighborhood Council
General Board Meeting –Notes
Thursday, July 22, 2021 – 6:30 PM**

Call to Order- 6:35 PM

Roll call

Board Member	Present	Absent	Joined late
Brielle Acevedo	X		
Rex Allen		X	
Christine Bedolla	X		
Kathy Bloom	X		
Cheri Blose	X		
Lucile Floresta	X		
Evelyn Jimenez		X	
Fernando Lopez	X ¹		
Roxann Nazario	X		
George Ortega	X		
Andres Rubalcava	X		
Jennifer Torres		X	
Jose Velasquez	X		
Donald Zelaya	X		
TOTAL	10	3	

¹ Left early at 8:05

Board Actions- The Board did not have a quorum, therefore no actions were taken.

Discussion and possible action to approve an NPG not to exceed \$2,883.90 for Community Bridge Housing for community clean ups.

No action was taken on this item.

Discussion and possible action to nominate and appoint board members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23, and 30, 2021.

No action was taken on this item.

Discussion and possible action on planning SNC Board retreat and a not to exceed budget of \$500.

No action was taken on this item.

Discussion and possible action to approve FY21-22 administrative budget.

No action was taken on this item.

Discussion and possible action to approve President's emergency budget authorization (if emergency is declared).

No action was taken on this item.

Discussion and possible action to approve agreement with Web Corner for web services and domain hosting not to exceed \$2,500 for website upgrade and \$99 per month for ongoing service.

No action was taken on this item.

Presidential appointment of applicant(s) to vacant Board Members position(s).

No action was taken on this item.

Discussion and possible action to approve June 2021 Monthly Expenditure Reports (MERs).

No action was taken on this item.

Meeting Adjournment- 8:31 PM

Per the adopted SNC Bylaws: A simple majority vote by the Directors present and voting, (not including abstentions), at a meeting at which there is a quorum shall be required to take official action, unless specified otherwise in these Bylaws. An abstention is not considered a vote and is therefore, not counted in determining the result.